

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 13th day of April, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the March 23, 2009 City Council Meeting **APPROVED AS AMENDED**
2. Citizens to be heard concerning items not listed on the agenda
3. City Manager's Report
 - a. Texas Cavaliers invite Alamo Heights residents to meet King Antonio LXXXVII at the Alamo Heights Pool, April 19, 1:30 p.m. – 3:00 p.m.

King Antonio LXXXVII Stephen B. Cavender invited the Alamo Heights residents to the King's Party on April 19th from 1:30 – 3:00 p.m. at the Alamo Heights Pool.

- b. Comprehensive Plan Update

Community Director Ann McGlone provided a schedule of upcoming work sessions, meetings, public hearings and the presentation to the City Council.

- c. Employee Recognition and Holiday Banquet Donations

City Manager Rebecca Waldman addressed questions that have been raised regarding the funding of the annual Employee Recognition and Holiday Banquet.

- d. Employee Leave Donations

Ms. Waldman addressed questions that have been raised about why the City does not have an Employee Leave Donation Policy.

Public Hearings -- Time Certain 5:30 p.m.

4. A Public Hearing and consideration of an ordinance authorizing the adoption of a new Chapter 13 of the City Code of Ordinances titled Storm Drainage, adopting Chapter 402, Subchapter C of the Texas Local Government Code, declaring the drainage of the City to be a public utility, creating a stormwater fund, prohibiting certain discharges into the municipal storm drainage system and establishing stormwater compliance for construction activity – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

5. A Public Hearing and consideration of an ordinance amending Article II of Chapter 13 of the City Code of Ordinances titled Storm Drainage to create a Stormwater Development Fee – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
APPROVED

Consent Items

6. An Ordinance amending Chapter 8 Food and Food Establishments of the City of Alamo Heights Code of Ordinances by Revising Article I Section 8-5 to be consistent with the new City Charter and Operating Budget by authorizing the City Manager to appoint the City Health Inspector – Ann McGlone, Community Development Director (Staff recommends approval)
APPROVED

Items for Individual Consideration

7. A request for a Demolition Permit for 233 Wildrose Avenue by Emery Lee Delavan Jr., owner, represented by John Grable, FAIA, to demolish the existing two-story detached two-car garage for the purpose of constructing a one-story detached two-car garage with breezeway on a property zoned Single Family – A – Ann McGlone, Community Development Director
POSTPONED UNTIL THE MAY 11, 2009 CITY COUNCIL MEETING
8. A request for a Demolition Permit for 115 Circle Street by James & Amy Bunch, owners, to demolish the existing one-story detached two-car garage for the purpose of constructing a one and a half-story detached two-car garage on a property zoned Multi Family – D – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

Staff Reports

9. Capital Improvement Program Update – Shawn P. Eddy, Assistant City Manager/Public Works Director **Mr. Eddy made a PowerPoint Presentation that outlined the Capital Improvement Program (CIP) which included the status of all of the current projects in both the General Fund and the Utility Fund earmarked for the CIP projects. It also included water/sewer compliance.**

Closed Session

10. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **NO ACTION TAKEN BY COUNCIL**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.